SCC eFile **2011 ANNUAL REPORT** 211524978 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 10/20/2011 1.) CORPORATION NAME: TRI-COUNTY COMMUNITY ACTION AGENCY, INC. SCC ID NO: 01061233 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **OFFICER** 5.) STOCK INFORMATION **WILLIAM J COLEMAN** CLASS AUTHORIZED 1176 HUELL MATTHEWS HWY **PO BOX 799 SOUTH BOSTON, VA 24592** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HALIFAX COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1176 HUELL MATTHEWS HWY CITY/ST/ZIP: SOUTH BOSTON, VA 24592-All directors and principal officers must be listed. An individual 7.) DIRECTORS AND PRINCIPAL OFFICERS: may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: DOUG BOWMAN TITLE: **CHAIRMAN** ADDRESS: 3200 GANN AVENUE CITY/ST/ZIP/CO: SOUTH BOSTON, VA 24592-X DIRECTOR OFFICER NAME: SHIRLEY CHANDLER TITLE: **DIRECTOR** ADDRESS: 3003 MOUNTAIN ROAD CITY/ST/ZIP/CO: HALIFAX, VA 24558-X DIRECTOR OFFICER NAME: OLIVIA O EPPS TITLE: **DIRECTOR** ADDRESS: 2204 WILBORN AVENUE CITY/ST/ZIP/CO: SOUTH BOSTON, VA 24592-OFFICER DIRECTOR NAME: VIOLET FANE TITLE: **DIRECTOR** ADDRESS: PO BOX 76

DRAKES BRANCH, VA 23937-

CHARLOTTE CH, VA 23923-

SARI C GOFF

DRAWER 440

DIRECTOR

OFFICER

DIRECTOR

CITY/ST/ZIP/CO:

CITY/ST/ZIP/CO:

NAME:

TITLE:

ADDRESS:

			OFFICER	х	DIRECTOR
NAME: TITLE: ADDRESS:	GARLAND H HAMLETT JR DIRECTOR				
CITY/ST/ZIP/CO:	PO BOX 363 DRAKES BRANCH, VA 23937-	·_			
			OFFICER	Х	DIRECTOR
NAME:	TIFFANY HANKINS				
TITLE: ADDRESS:	DIRECTOR 2150 SINAI RD				
ABBILLOO.	APT 10B				
CITY/ST/ZIP/CO:	SOUTH BOSTON, VA 24592-				
			DFFICER	Х	DIRECTOR
NAME: TITLE:	MARVIN HATCHER				
ADDRESS:	DIRECTOR PO BOX 122				
CITY/ST/ZIP/CO:	CHASE CITY, VA 23968-				
			OFFICER	Х	DIRECTOR
NAME: TITLE:	HELEN B HILL				
ADDRESS:	DIRECTOR PO BOX 190				
CITY/ST/ZIP/CO:	BOYDTON, VA 23917-				
			OFFICER	Х	DIRECTOR
NAME: TITLE:	W P HUDGINS SR				
ADDRESS:	DIRECTOR 11372 HIGHWAY FIFTEEN				
CITY/ST/ZIP/CO:	CLARKSVILLE, VA 23927-				
			OFFICER	Х	DIRECTOR
NAME:	LINDA LEAK				
TITLE: ADDRESS:	DIRECTOR PO BOX 473				
CITY/ST/ZIP/CO:	BOYDTON, VA 23917-				
			OFFICER	Х	DIRECTOR
NAME:	LOTTIE NUNN				
TITLE: ADDRESS:	DIRECTOR P O BOX 178				
CITY/ST/ZIP/CO:	VIRGILINA, VA 24598-				
			OFFICER	Х	DIRECTOR
NAME:	GLANZY M SPAIN JR				
TITLE: ADDRESS:	DIRECTOR 863 ESNON RD				
CITY/ST/ZIP/CO:	CHASE CITY, VA 23924-				
	·		OFFICER	Х	DIRECTOR
NAME:	TOM WEST				
TITLE: ADDRESS:	DIRECTOR				
CITY/ST/ZIP/CO:	3035 ARMISTEAD ROAD NATHALIE, VA 24577-				
		X	OFFICER	Х	DIRECTOR
NAME:	CHARLA CREWS		·		
TITLE: ADDRESS:	SECRETARY				
CITY/ST/ZIP/CO:	8001 CHATHAM ROAD NATHALIF, VA 24577-				

X DIRECTOR X OFFICER NAME: JANNIE LUCK TITLE: **TREASURER** ADDRESS: 2244 LEDA ROAD CITY/ST/ZIP/CO: NATHALIE, VA 24577-I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. /s/ DOUG BOWMAN DOUG BOWMAN, CHAIRMAN 10/20/2011 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE DATE TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.